

**MINUTES OF THE
AUBURN CITY HISTORIC DESIGN REVIEW COMMISSION MEETING
November 5, 2013**

The regular session of the Auburn City Historic Design Review Commission meeting was called to order on November 5, 2013 at 6:00 p.m. by Vice Chair Worthington in the Council Chambers, 1225 Lincoln Way, Auburn, California.

COMMISSIONERS PRESENT: Luebkehan, Willick, Vitas, Worthington, Briggs, Combs, Green, Kratzer-Yue & Spokely

COMMISSIONERS ABSENT: None

STAFF PRESENT: Will Wong, Community Development Director

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Minutes of October 1, 2013 and October 15, 2013 approved as amended.

IV. PUBLIC COMMENT

None

V. PUBLIC HEARING ITEMS

A. HISTORIC DESIGN REVIEW – 251 ELM AVENUE (AWI FAÇADE IMPROVEMENT) – FILE HDR 13-11. The applicant requests Historic Design Review Commission approval for a front façade improvement and re-painting for property located at 251 Elm Avenue.

Director Wong summarized the request, describing the lighting, paint color, awning and siding.

Michael Burke, 13167 Dry Creek Road, spoke representing the project. He said that the metal awning would be as depicted on Exhibit B of the staff report. Commissioner Green agreed that the “shed” type awning on Exhibit B would be preferred over the awning shown on Exhibit D. Burke also stated that the new window would be trimmed using the accent color.

Commissioner Spokely entered as this time.

Commissioner Willick noted an inconsistency in time period for condition #2. Staff noted that the time period would be changed to two years.

Commissioner Luebkehan **MOVED** to approve the project per HDRC Resolution 13-14 as amended.

Commissioner Vitas **SECONDED** the motion.

AYES: Luebkehan, Willick, Vitas, Worthington, Briggs, Combs, Green,
Kratzer-Yue
NOES: None
ABSTAIN: Spokely
ABSENT: None

The motion was **APPROVED**.

VI. COMMISSION BUSINESS

- A. Historic Design Review Commission Powers and Duties Ad Hoc Committee(s) to provide status updates.

Updates were provided by Chairman Spokely, Commissioner Combs and Commissioner Luebkehan

VII. COMMUNITY DEVELOPMENT DEPARTMENT FOLLOW-UP REPORTS

- A. City Council Meetings

None

- B. Future Historic Design Review Commission Meetings

Commissioners agreed that they would meet on December 3 to continue their work on Commission Powers and Duties.

- C. Reports

None

VIII. HISTORIC DESIGN REVIEW COMMISSION REPORTS

None

IX. FUTURE HISTORIC DESIGN REVIEW COMMISSION AGENDA ITEMS

None

X. ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Respectfully submitted,
Wilfred Wong, Community Development Director